#### ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

## **APRIL 21, 2015**

10:00 a.m. Regular Meeting

1:15 p.m. Island County Board of Health

6:00 p.m. Public Hearing - Resolution C-34-15 (PLG-002-15)

### **APRIL 22, 2015**

9:00 a.m. Council of Governments

11:00 a.m. Island Sub-RTPO Policy Board Meeting

## **APRIL 23, 2015**

1:30 p.m. SIRTPO Policy Board Meeting

Location: Oak Harbor Public Library Conference Room

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6<sup>th</sup> Street, Coupeville, WA

[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide]

### **MEETING AGENDA - APRIL 21, 2015**

## 10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance

Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.

#### 10:00 a.m. Public Input or Comments

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 3 minutes. If you have any documents to present to the Board, please hand them to the Clerk of the Board prior to speaking.

## **Consent Agenda**

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll 🔼 🗢
- 2) Approve Minutes from previous meeting(s): Work Session- 04/01/15

#### Enhanced 911

3) <u>Interlocal Agreement Amendment A</u> with ICOM for WA State Enhanced 911 FY15 Wireline & Wireless Funds. The amendment adjusts funds based on updated expenditures and projected revenues. Contract No. E15-026; Amount: \$59,966 (-\$17,276) (RM-BOCC-2015-107)

# ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS Meeting Agenda - April 21, 2015

**Public Works** 

**County Roads** 

- 5) <u>Local Agency Agreement</u> WA State Department of Transportation; Optical Vehicle Detection; CRP 14-06; Amount: \$207,900. Federal-\$173,000/County-\$34,900 (RM-PW-2015-084) (PW-1520-034)
- 6) <u>Agreement</u> City of Oak Harbor; Mutual Aid and Cooperation of Auction Services between the City of Oak Harbor and Island County (RM-PW-2015-130) (PW-1520-059)

**Parks** 

- 7) <u>Amendment No. 2</u> WA State Recreation and Conservation Office; Trillium Community Forest, RCO No. 12-1559A; Redistribution of Funding Sources (RM-PW-2015-116) (PW-1520-055) Solid Waste
- 8) Resolution C-43-15 (SW-01-15) Surplus of County Property 1991 AMFAB Compactor Equipment No. 722 🔀 🗢

## **Regular Agenda**

[Items listed under this portion of the Agenda are typically considered separately.]

Commissioners

9) Resolution C-44-15 Proclaiming April 22, 2015 Earth Day in Island County 14-

Treasurer

10) Bid Award – Title Reports for 2015 Tax Foreclosure

#### **Public Hearings**

[A Public Hearing will begin no sooner than the time shown.]

Planning & Community Development

11) <u>6:00 p.m. Public Hearing</u>: Resolution C-34-15 (PLG-002-15) Adopting Revised Countywide Planning Policies for the Purpose of Coordinating the GMA Planning Activities of the Governments of Island County

## **Commissioners Comments & Announcements**

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

1:00 p.m. Island County Board of Health 🔼 🗢

Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey